

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
DECEMBER 3, 2020**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Chief Hughes _____ Lt. Gonnelli _____ Mr. Bach _____ Mrs. Kanaplue _____

APPROVAL OF MINUTES of November 17, 2020 Work Session

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

ORDINANCES:

ORDINANCE O – 5 – 2020

**ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR VARIOUS LOTS IN BLOCKS 52, 53, 55,
55.01, 55.02, 55.03, 55.04, 55.05, 56, 62, 63, 65, 68, 170, 171, 174 AND 213
A/K/A THE VILLAGES AT STILL RUN (F/K/A SILVERGATE)**

ORDINANCE O – 6 – 2020

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF HEAVY DUTY TRASH RECEPTACLES
FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE
SUM OF \$115,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS
OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$109,250; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING
PUBLIC HEARING**

ORDINANCE O – 7 – 2020

**ORDINANCE TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34 FIXING AND
ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
PUBLIC HEARING**

RESOLUTIONS:

RESOLUTION R-104-2020

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
EMPLOYMENT AND POTENTIAL LITIGATION IN REGARDS TO CONTRACT NEGOTIATIONS
WITH THE ELK TOWNSHIP POLICE DEPARTMENT**

**RESOLUTION R-105-2020
RESOLUTION AUTHORIZING APPLICATION TO THE NJ DOT TRANSPORTATION
ALTERNATIVES 2020 PROGRAM**

**RESOLUTION R-106-2020
RESOLUTION AUTHORIZING VACATION BUYBACK FOR THE YEAR 2020**

**RESOLUTION R-107-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – TRICO JIF CYBER RISK GRANT PROGRAM**

**RESOLUTION R-108-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – TRICO JIF WELLNESS INCENTIVE GRANT**

**RESOLUTION R-109-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – TRICO JIF SAFETY BUDGET GRANT**

**RESOLUTION R-110-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – NJ DOT MUNICIPAL AID PROGRAM -EWAN ROAD
PHASE 2**

**RESOLUTION R-111-2020
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 MUNICIPAL
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – TRICO JIF SAFETY INCENTIVE GRANT PROGRAM**

**PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

PUBLIC PORTION

TOPIC: 2021 Reorganization – Tentatively January 7th

PAY BILL

RECESS

Summary of Closed Session

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.